

## **THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

**March 13, 2014**

A special Board meeting of the Board of Examiners of Psychology was held on March 13, 2014 at the Office of Occupations and Professions in Frankfort, KY.

### **MEMBERS PRESENT**

Owen Nichols, Psy.D. - Chair  
Melissa Hall, M.S. - Vice-Chair  
Eva R. Markham, Ed.D.  
Stanley Bittman, Ph.D.  
Sally Brenzel, Psy.D.  
Thomas W. Miller, Ph.D.  
Kathy Susman, M.A.  
Paula Glasford

### **OCCUPATIONS AND PROFESSIONS STAFF**

Robin Vick, Board Administrator  
Gordon Slone, Executive Director

### **OTHERS PRESENT**

Ryan Halloran, Assistant Attorney General

### **MEMBERS ABSENT**

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:00 a.m., Thursday, March 13, 2014 at the Office of Occupations and Professions in Frankfort, KY.  
The committee meeting adjourned at 10:00 a.m.

### **CALL TO ORDER**

Dr. Nichols called the meeting to order at 10:00 a.m. on March 13, 2014.

### **MINUTES**

The minutes of the December 2, 2013 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes. The motion, seconded by Dr. Markham, carried.

### **MONTHLY FINANCIAL REPORT & LEGAL FEES**

The financial reports ending December 2013, January 2014 & February 2014 and legal fees for November & December 2013 and January 2014 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

### **O & P REPORT**

Mr. Slone updated the Board with March Occupations and Professions monthly report. Mr. Slone informed the Board that COT will begin charging \$55 per computer and laptop to Occupations and Professions, but he was unclear of all the details at this time. Mr. Slone discussed the Memorandum of Agreement for the next biennium, Fiscal year 2015-2016 and the increase in the agreement for the Psychology Board.

Ms. Vick informed the Board that the current contract for investigative services for the Board expire June 30, 2014. A motion was made by Dr. Brenzel for the Board to approve Occupations and Professions to issue and post a new Request for Proposal as soon as possible for four (4) investigators for the Board. The motion, seconded by Dr. Markham, carried.

### **LEGAL MATTERS**

None

### **COMPLAINTS SCREENING COMMITTEE**

- Case 00-05 - On-going.
- Case 03-12 and 06-05 - On-going.
- Case 10-19 - On-going.
- Case 12-10A / Case 12-10B / Case 12-10 C - On-going.

- Case 12-12 – A motion was made by the Complaint Screening Committee to reject the settlement offer. The motion, seconded by Dr. Markham, carried.
- Case 13-05 – On-going.
- Case 13-06 – On-going.
- Case 13-07 – On-going.
- Case 13-07B – A motion was made by the Complaint Screening Committee to file a formal complaint that will then be consolidated with Case 13-07. The motion, seconded by Dr. Markham, carried.
- Case 13-13 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-15 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-16 – On-going.
- Case 13-19 – On-going.
- Case 13-20 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-21 – Dr. Brenzel recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case. A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.
- Case 13-23 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Markham, carried.
- Case 13-24 A – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-24 B – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Markham, carried.
- Case 13-26 – On-going.
- Case 13-27 – On-going.
- Case 13-28 A – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.
- Case 13-28 B – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.
- Case 13-28 C – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-28 D – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.

- Case 13-29 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.
- Case 14-01 – A motion was made by the Complaint Screening Committee to investigate. The motion, seconded by Dr. Markham, carried.
- Case 14-02 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Markham, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

### **COMMITTEE REPORTS**

**Supervision Committee** – Dr. Markham reported that supervision files were reviewed and discussed the request for W2's or W4's. Ms. Vick will get a list of those that have not submitted their W2 or W4 for the April meeting.

**Continuing Education Committee** – Dr. Miller reported 14 continuing education applications were reviewed and 2 of those were not approved.

**Credentials Review Committee** – Ms. Susman discussed an email that was received on master's degree. Ms. Susman discussed a Ph.D. renewal that was received with only online continuing education courses. Licensee is given to the end of the year to complete remaining continuing education courses not online. Ms. Susman discussed an applicant for licensed psychological associate who completed her degree online.

**Examination Committee** – Ms. Hall reported that exams tomorrow, Friday March 14<sup>th</sup> **Disciplined**

**Psychologists Reports** – Dr. Markham reported and discussed a letter from Stan Heck, Psy.D. regarding supervision of Dr. Lynn Pierson. Dr. Heck is requesting finishing supervision with Dr. Pierson at session number 104. A motion was made by Dr. Markham to act in accordance with the order of Dr. Pierson's agreement and discontinue supervision after session 104. (Section 4(c) of order) The motion, seconded by Dr. Miller, carried.

### **EXPIRED LICENSURE REPORT**

There were seven expired license for the month of September 2013, seven for the month of October, and four for the month of November. A certified letter will be sent to these licensees advising them that their license has expired and that they must cease practice.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Update from KPA on Proposed Changes to 202A – The Board reviewed the email from Lisa Willner, Ph.D. in regards to SB 85 and KRS 202A.011. A motion was made for Dr. Miller to contact Joe Edwards to discuss the Board's review and discussions. Any suicide training approved by APA, KPA, AMA, ACA, and NASW is acceptable. The motion, seconded by Dr. Markham, carried.

201 KAR 26:190 Section 2 (1) – Dr. Miller's email – Dr. Miller discussed the email from Jonathan Campbell, Ph.D. and the previous response that the Board Counsel advised Dr. Miller of due to their question about 201 KAR 26:190 Section 2 (1).

Clinical Suicide Care Training Bill SB 72 – The Board reviewed and discussed the email sent from Jan Ulrich.

Email from New York State Psychological Association – The Board reviewed the email.

2014 Midyear ASPPB Conference – Ms. Vick advised Board members to submit travel request if they were planning on attending the conference as soon as possible. A motion was made by Dr. Markham for the Board to

approve Dr. Miller to attend the APA conference in August and be reimbursed travel and per diem. The motion, seconded by Ms. Hall, carried.

**CONFLICTS**

None.

**SCHEDULE NEXT MEETING**

The next Board meeting will be held on April 7, 2014 at the Office of Occupations and Profession in Frankfort, KY.

**TRAVEL AND PER DIEM**

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Brenzel, carried.

**ADJOURNMENT**

A motion made by Dr. Miller to adjourn the meeting at 11:30 a.m. The motion, seconded by Dr. Brenzel, carried.

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Owen Nichols, Psy.D. Chair